

Credit River Township

Meeting Minutes

June 16, 2008

Re-Organization Meeting

Chairman Leroy Schommer called the meeting to order at 6:05 pm

Members Present

Chairman Leroy Schommer, Vice Chairman Bruce Nilsen, Supervisor Brent Lawrence, Supervisor Al Aspengren, Supervisor Tom Kraft

Others Present:

Township Clerk Jerry Maas, Township Treasurer Holly Batton

Items for Discussion:

The Town Board is choosing to follow the procedure recommended by the Minnesota Association of Townships regarding the items that should be reviewed annually at the re-organization meeting.

1. New Officers

It was noted that all new officers have been officially sworn in.

2. Transfer of Records

It was noted that this primarily applies to the elected staff and since there were no changes, this is taken care of.

3. Appoint Chairman and Vice Chairman

The Board decided that Chair Schommer and Vice Chair Nilsen continue to hold these positions.

4. Schedule of Board meetings

Supervisor Al Aspengren suggested that the Board make a concerted effort to return to meeting once a month with a second meeting being optional with a goal being not to have our consulting staff attend in the interest of saving money.

Supervisor Brent Lawrence inquired as to when we would we would determine that a second meeting would be necessary. Chairman Leroy Schommer suggested that this would have to be determined at the first meeting,

The Board all agreed that we would adopt this plan of one meeting per month with a second as needed.

Supervisor Tom Kraft suggested that we investigate the possibility of negotiating a set meeting fee with the consultants rather than be billed on an hourly basis.

Supervisor Bruce Nilsen noted that it has been our experience that the consulting staff always seems to be needed to answer questions and provide guidance at the meetings.

Supervisor Al Aspengren suggested that we consider calling the consultants during a meeting if a question came up for which we needed an immediate answer.

Supervisor Aspengren also inquired as to the need of having meetings on Mondays?

Treasurer Holly Batton noted that we use the second meeting to pay some bills to avoid late charges and this would be a small problem.

5. Designate newspapers and posting site

It was decided that using the Prior Lake American as the primary publishing agent and the Lakeville Life and Times as the secondary publisher is working satisfactorily.

Using the board at the Town Hall for posting notices is working quite well and will be continued.

6. Set Compensation

A. Cell Phone Reimbursement

Supervisor Brent Lawrence inquired about the practice of including the cell phone allowances on the taxed portion of the compensation. Treasurer Batton noted that we would have to itemize calls if we chose to expense this cost.

B. Duties of Supervisors

The Board has previously assigned some specific areas of responsibility to certain supervisors and asked if any modification to these assignments might be warranted.

It was decided that assigning one supervisor to handle environmental issues would be useful and Supervisor Al Aspengren agreed to accept this assignment.

Supervisor Tom Kraft agreed to take responsibility for the Town Hall. This assignment includes accepting the responsibility for utility issues, etc. This does not include responsibility for the grounds as this will remain the responsibility of Supervisor Brent Lawrence in his capacity as Parks Supervisor. Supervisor Bruce Nilsen will still be responsible to serve as first responder for the security alarm system and parking lot snow plowing. Treasurer Batton asked about ordinance enforcement and the Board decided that this would continue to be the responsibility of all of the supervisors along with the County Sheriff.

Chairman Leroy Schommer noted that he would like to be kept informed of all issues that arise in this area.

C. Clerk Compensation

It was noted that since the Clerk is salaried, it is difficult to "pass through charges" incurred that out to be born by the developers and going to an hourly rate with some accounting would take care of this problem.

Supervisor Bruce Nilsen suggested that a base rate plus meeting allowance would allow for meeting charges to be "passed through".

It was noted that the Clerk Maas has earlier specified that with the general slowdown in construction activity and the additional responsibilities being handled by the additional supervisors, that he felt he could no longer justify the level of compensation he is at and has suggested a pay reduction.

Chairman Leroy Schommer suggested that the compensation for the Clerk be set at \$27/hour. Supervisor Brent Lawrence offered a second, motion passed 4 – 1 (Aspengren opposed)

Treasurer Batton noted that her workload continues to expand and she feels that since she has not had an increase in quite some time, she should be considered for a pay increase.

Supervisor Bruce Nilsen made a motion to set the Treasurer's pay at \$23 / Hour. Supervisor Tom Kraft offered a second, all in favor, motion carried 5 – 0.

Both rate changes to take effect on July 1st.

The Board chose to table further discussion of additional re-organization items in favor of moving on with the regular meeting.

Regular Meeting

Call to Order

Chairman Leroy Schommer called the meeting to order with the Pledge of Allegiance at 7:03 pm.

Members Present:

Chairman Leroy Schommer, Vice Chairman Bruce Nilsen, Supervisor Brent Lawrence, Supervisor Al Aspengren, and Supervisor Tom Kraft.

Others Present:

Township Clerk Jerry Maas, Township Treasurer Holly Batton, Township Engineer Shane Nelson, Former Township Engineer Jeff Elliott, Township Attorney Bob Ruppe.

Minutes of Previous Meeting

Chairman Schommer asked if there were any corrections to the minutes for the June 2nd meeting.

Clerk Jerry Maas noted the changes called for by Supervisor Bruce Nilsen and Supervisor Tom Kraft.

Supervisor Bruce Nilsen made a motion to approve the minutes with the noted corrections. Supervisor Al Aspengren offered a second, all in favor, motion carried 5 – 0

Resident's Group Report

Resident Kathy Haugh, speaking for the Residents Advisory Group noted that the new website needs some promotional ideas. One of which that is being suggested is a photo contest with actual Credit River Photos. She is asking the Board if they would consider contributing a cash prize.

Chairman Leroy Schommer suggested a workshop with the Resident Advisory Group to review details. Mrs. Haugh will contact Supervisor Lawrence to make arrangements.

Attorney Bob Ruppe cautions that he would need to check the statutes to see if the Township has the authority to offer prizes.

Supervisor Tom Kraft added that he is working with the Citizens Advisory Group to review Comprehensive Plans as requested by Scott County, our neighboring communities and Dakota County.

Resident Jay Saterbak asks what the Board might feel is important in performing this review and perhaps the Group could benefit from some direction on the part of the Board. Some of the areas of interest might include the connecting trail systems, zoning densities on adjacent properties, and the plans for Highway 70 / 8.

Supervisor Tom Kraft asked if the Board could provide some direction in writing by the next meeting.

It was also noted that resident Greg Brown had emailed the Advisory Groups recommendations for a Hall Rental Policy to members of the Board.

Chairman Leroy Schommer reminded residents to use the podium to address the Board.

Open Forum

Chairman Leroy Schommer called for anyone who would like to bring something not on the agenda to the attention of the Board that is not on the agenda, that this would be the time to come forward. He further requested that anyone wishing to comment step to the podium to state his or her thoughts.

- 1) Resident Dixon Gimpel, 16065 Hampshire Ave. noted that he had purchased his property in November of 2001 from Mr. and Mrs. Paul Elliott who at the time had access to their property on the North from Dakota Ave. He found that they had granted themselves an easement off of Hampshire Ave. just prior to selling the property to him.

In 2002, the neighbors to the south of Mr. Gimpel turned the easement into a private driveway with no notification. Since then, this property has again been sold and the new owners continue to use this access as a private driveway. He has been told by Scott County that they will now reinstate the address to this property to the previous address off Dakota Ave.

His question is that since the Township retains authority over driveway access, will the Credit River policy on multiple accesses prohibit the future use?

It was noted that this interim driveway doesn't have a legal culvert.

Attorney Ruppe noted that this appears to be a property owner to property owner issue and that the driveway might be "grandfathered in" if it existed prior to the Township's adoption of it's driveway Ordinance. His advice is for Mr. Gimpel to consult with an attorney as to what his rights might be with regard to the easement and what he was informed by the Seller when he purchased his property.

Mr. Gimpel asked that he might get a copy of Ordinance 2001-04. Clerk Maas will email a copy.

Chairman Leroy Schommer indicated that depending on advice from Attorney Ruppe, he will recommend that we takes steps to close this second access.

- 2) Resident Bill Jennings, 20700 Huntington Way, noted that he has seen the new website and wondered how it is being publicized? He noted that a Google search currently links to the old website and suggests that any reference to the "official" website of the Township be removed from the HTML code.

Supervisor Tom Kraft suggests that a letter go to county officials informing them of new website.

- 3) Supervisor Al Aspengren noted a recent complaint from resident John Barden of Towering Oaks Trail regarding a vehicle car driving through the easement separating the two segments of Towering Oaks Trail.

Mr. Barden is suggesting signs or a barrier be placed to prevent future occurrences of this taking place. Chairman Leroy Schommer noted that since this is an existing Township easement, we are prohibited from obstructing it with a barrier. Furthermore, prohibiting motorized vehicles would not be viewed favorably by the residents who regularly use this for recreational vehicle use.

Supervisor Tom Kraft suggested that we review this as an ongoing safety issue and consider possibly formally connecting these two portions of roadway.

After additional discussion, the Board concluded that this be viewed for now as an isolated incident and no further action be taken at this time.

Agenda Items

1) Chuck Smith – Request to Use Town Roads for Triathlon

Mr. Smith, noting that he is the Vice President of a group sponsoring this event scheduled for mid August indicated that he would like to use some of our Town roads. He is requesting to use County Road 8 west to Monterey Ave., North to Lynn Drive and East on County Road 68 back to the City of Lakeville.

Chairman Schommer asked if it would be necessary to close any of the roads. Mr. Smith indicated that this would not be necessary since the participants would use the shoulders and make only right hand turns. In addition, there will be volunteers along the route to guide the runners.

Mr. Smith stated that the City of Lakeville as well as Dakota County have already approved his plans. The City of Lakeville is planning on 10 police officers assisting.

The time of the event will be from 7:30 am and they will be finished by 10:00 am.

Mr. Smith noted that he has obtained an umbrella liability insurance policy for himself and his organization. Supervisor Kraft suggested a \$2 million umbrella. It was suggested that Treasurer Batton call our insurance representative and discuss.

Chairman Schommer suggested contacting residents of the area to get their thoughts. It was suggested that Greg Brown, a resident of Lynn Drive be contacted to discuss with his neighbors.

The Board asked that Mr. Smith return for a final decision at the next meeting.

2) Discuss Cress View Estates Project

Attorney Peter Coyle representing the Casey Family Trust appeared to follow up on a previous letter notifying the Township that On Site Marketing, developers of Cress View Estates have failed to complete their project according to terms of the Developers Agreement, more specifically, certain improvements have not been completed.

They are asking that the Township as a party to the agreement take steps to enforce the agreement or get adequate financial security to guarantee completion.

Supervisor Kraft asked if there has been any effort made to seek arbitration. Mr. Coyle indicated that to the best of his knowledge, there had not been any effort in this regard.

Attorney Justin Weinberg, representing On Site Marketing, pointed out that the improvement being discussed was intended to be a County road. In December of 2007, the County Board told County staff that this would not be needed at this time. It was pointed out at that time that this road has been conditioned on the Loehr Ridge project going forward to complete a connection to County Road 21 and since that project is not proceeding, the road is no longer desired. It would in fact be a road

extending into a cornfield with no benefit to the developer, the Township or the County.

Mr. Weinberg stated that his client, On Site Marketing, is currently working with Halling Engineering to correct some design errors in the road.

Mr. Weinberg suggested that the Township review the minutes of the meeting where the County Board rescinded the order to proceed with condemnation of the property. He also suggested that the Township meet with County staff to review why this road is no longer needed or wanted by the County in view of the changes that have taken place since 2005 when this plat was approved.

As to the question of mediation, Mr. Weinberg stated that On Site Marketing offered \$25,000 per acre for the easement is question, which was slightly more than they paid for the Cress property, but this was rejected.

Chairman Schommer noted that the Developer and the County had been involved in discussions on this project and he wondered why the Township wasn't involved.

Mr. Weinberg noted that the County would incur a financial obligation in this matter and felt they were being impacted and the Township was not.

Supervisor Al Aspengren also indicated that he has attempted to discuss this issue with County Staff and they have indicated a reluctance to discuss.

Supervisor Bruce Nilsen asked what the term "not want" means. County Staff has indicated that the road was "not needed now", but if and when the road was needed how would it be financed? He also asked if they are willing to abandon the road?

Supervisor Tom Kraft asked Mr. Weinberg if the Casey Family would have to pay for the road when they develop?

Mr. Weinberg stated that would not be unusual. He stated that there has never been a case in Scott County where a developer has had to pay for a road across an adjacent property.

As to the drainage question, Township Engineer had noted in a letter to the County that he believed that a problem existed. However, County Water Specialist, Jason Swenson indicated that in his opinion, there wasn't a problem.

Attorney Coyle repeated again his request that the Town Board enforce the Developer's Agreement or as an alternate solution require that the Developer provide an adequate financial surety to insure that the road is constructed in the future.

Township Attorney Bob Ruppe asked if it would be appropriate to set up a meeting between the attorneys, engineers and the County in order to arrive at a solution?

Supervisor Kraft stated that he has requested that the County set up a meeting and to please put this in writing. He said he received no response. He felt that putting the developer in default would get this process moving.

Ted Kowalski, On Site Marketing, noted that he is of the opinion that this Board has given developers leeway in the past and he is suggesting that the Board is acting arbitrarily in this case. Furthermore, he can't speak for the County as to their motivations in not meeting.

As to the question of the Casey Family participating in this proposed meeting, Supervisor Nilsen noted that they have been a part of the agreement from the beginning. Attorney Coyle said he would expect to be involved in this meeting.

Resident Dan Casey noted that a potential conflict of interest has been brought into question in this matter and he wanted to be on record that he denies having acted

improperly. And he notes that the county not being forthcoming is an indication of wrong doing on their part. He would like to see the vote on the default happen immediately.

Resident Mike Robin stated that the County seems to be inconsistent with the directions they are giving developers and townships.

Supervisor Aspengren asked as to whether it would be appropriate to put the County in default? Attorney Ruppe noted that he would need to consider that possibility but that it may not be possible.

Supervisor Schommer asked Attorney Coyle about his thoughts. Mr. Coyle felt it would be appropriate to vote on the default immediately.

Attorney Ruppe noted that the request would be to put the developer in default for failure to install the required improvements, that such notice would give the developer 30 days to cure the default. If this were not done, the Township would have the authority to take legal action although they would not be required to do so.

Supervisor Kraft asked if we are setting a precedent by taking action. Attorney Ruppe thought not, that this is a unique set of circumstances.

Supervisor Nilsen again asked about the statement "not wanting". He noted that it has been stated that the County is working with the developer about a "redesign". He felt these two thoughts are inconsistent. He also asked if the "re-design" would not be built across the Casey property?

Dan Casey repeated that he wants the question to be called. He noted that the County did initiate condemnation at one time. He feels the developer is not living up to his obligation and they want to work only with the County. He feels that placing the Developer in default will make the county more cooperative.

Supervisor Brent Lawrence suggested that we allow two weeks to set up a meeting and if that fails, that we proceed with the default action.

Mr. Casey felt that this would be a waste of time.

Supervisor Nilsen asked Mr. Coyle, representing the Casey Family if he would agree to a two-week delay?

Supervisor Bruce Nilsen made a motion that Town Attorney be directed to send out a notice of default to On Site Marketing on July 7th if a meeting has not taken place between On Site Marketing, the Town Board, the County and the Casey Family prior to that date. If a meeting does take place then the Board will reserve the right to issue a notice default at the next Town Board meeting scheduled for July 7th.

Supervisor Al Aspengren offered a second, all in favor, motion carried 5 – 0.

Mr. Weinberg was asked to coordinate setting up this meeting.

3) Discussion of NPDES Annual Report / Culvert Cleaning Program

Supervisor Al Aspengren noted that once again as a participating MS4 entity, we are required to submit an annual report to the MPCA by June 30, 2008.

As to the requirement that we map the storm water conveyance system, Supervisor Aspengren stated that personally completed this as a consultant to the Township last year with the exception of the Territory, Stonebridge and Thoroughbred developments.

We are also required to develop a plan to clean these culverts and in fact start this process also. In discussing this project with Scott County, he found that while they

were in agreement with the need to clean the culverts, they did not recommend that we ask that the residents themselves clean these, as had been our previous plan.

Supervisor Kraft asked how many culverts needed to be cleaned?

Supervisor Aspengren noted that there were approximately 30 to 40 and that the plan was to start with the worst.

Chairman Schommer suggested that we add 10 to 15 more to the list and get started on this project. It was noted that an area that ought to be looked at is the Valley Oaks sub-division.

Engineers Report

1) Feasibility Study - 210th Street Road Improvement

Township Engineer Shane Nelson presented a report summarizing his analysis of the proposal to pave 210th street. He noted that he is estimating a total cost of \$305,120 that would benefit 14 properties at this time. It was noted that future lots in the Territory would also benefit.

If the costs were assessed to the 14 parcels, the per unit assessment (100%) would be \$21,800 / unit.

It was also noted that a prior agreement indicated that lots 8 and 9 of the Harvest Ridge development were not to be assessed.

Resident John Phillips asked if this is a proposal to assess 14 properties \$21,800 each?

Attorney Ruppe indicated that it was not. He further noted that the Section 429 statute required the Township to prepare various legally required documents as a part of the process, and that this feasibility study with an estimate of the per unit cost estimate being one of them. If the project moves forward, in all probability, the Township would contribute a portion as they have in the past.

Supervisor Bruce Nilsen made a motion to adopt Resolutions # 2008-10 and 2008-11 accepting the Feasibility Study, authorizing plans and specs to be developed and setting a Public Hearing for 6:00 pm on July 21st. Supervisor Tom Kraft offered a second, all in favor, motion carried 5 – 0.

2) Feasibility Study – Nevada Ave. Road Improvement

Township Engineer Shane Nelson presented a report summarizing his analysis of the proposal to pave Nevada Ave. with a 22-foot bituminous surface. He noted that he is estimating a total cost of \$168,450 that would benefit 7 properties.

If the costs were assessed to the 7 parcels, the per unit assessment (100%) would be \$24,060 / unit. If the two additional lots proposed by resident Jason Allen were also assessed, the assessment would be \$18,720.

Engineer Nelson also present an analysis should it be decided to improve the road to current Township Standards, which would include a 26 foot wide paved surface. Total costs for this option would be \$201,430. with the per unit assessment (100%) in this case amounting to \$28,775 not including the Allen lots.

Resident Gayle Robin noted that they had been previously told that if the road were ever paved, the speed limit would be set at 40 mph. The Board indicated that MnDot would ultimately be responsible to determine the speed limit, they would be looking at ways to keep the speed down.

Supervisor Bruce Nilsen made a motion to adopt Resolution # 2008-12 and 2008-14 accepting the Feasibility Study, authorizing plans and specs be developed and setting a Public Hearing at 6:30 pm on July 21st. Supervisor Al Aspengren offered a second, all in favor, motion carried 5 – 0

3) Improvement Bonds

Supervisor Al Aspengren made a motion adopting Resolution # 2008-13 declaring the Township's intention to Reimburse for road improvement expenditures. Supervisor Brent Lawrence offered a second, all in favor, motion carried 5 – 0.

These projects include:

<u>Project</u>	<u>Scope</u>	<u>Est. Cost</u>	<u>Cost plus 30%</u>
Judicial Road	Overlay – Spec Assessment	\$130,000.00	\$169,000.00
Whitewood/Birch	Reconstr- Spec Assessment	\$552,510.00	\$718,263.00
Huntington Way	Reconstr- Spec Assessment	\$342,080.00	\$444,704.00
210 th Street	Paving- Special Assessment	\$305,120.00	\$396,656.00
Nevada Ave.	Paving- Special Assessment	\$168,450.00	\$218,985.00
West Side/ Pebble Brook	Refinance Existing Recon Special Assessment	\$ 80,000.00	\$104,000.00
		\$1,578,160.00	\$ 2,051,608.00

4) Discuss Territory Weeping Mound

Laurent Development has proposed a meeting take place on June 19th at 6:30 pm at the Town Hall.

Further discussion on this topic was tabled pending the outcome of that meeting

5) Request Authorization to Prepare “As-Builts” for Stonebridge Project

Engineer Shane Nelson noted that the Developer has not provided the required as-built drawing for this project and is suggesting that the Board authorize his firm, Hakanson and Anderson, to perform this task and charge the escrow account we are currently holding.

The Board asked Engineer Nelson to formally request that the Developer provide “as-builts” in 30 days. If the fails to respond to this request, the matter will be discussed at that time.

6) Response from Trucking Companies – 185th Street Re-Construction

Attorney Ruppe noted that he has now received a response from Hentges Trucking.

Supervisor Al Aspengren stated that he had the opportunity to discuss the subject with a Lakeville police officer who told him they had issued tickets to trucks who had been in violation of the weight restrictions during this project. It was also noted that these tickets were issued to the drivers and not to the trucking companies themselves. He is suggesting a meeting with the officer who wrote these tickets.

Treasurer's Report

1) Financial Report for May

Treasurer Holly Batton summarized the report for May. She also noted that our first tax settlement for the first half of 2008 in the amount of \$502,000 is due this month.

Treasurer Batton also noted that she has taken Supervisor Aspengren's suggestion in negotiating and increase in the interest rate on the CD that renewed on June 8th

from 2.25% to 3.75 percent that we increase the amount by \$25,000 and extend the term to 13 months.

Supervisor Aspengren made a motion to increase the amount of the CD to \$25,000 and extend the term to 13 months. Supervisor Bruce Nilsen offered a second, all in favor, motion carried 5 – 0.

Supervisor Bruce Nilsen made motion to transfer \$145,000 from savings to checking. Supervisor Brent Lawrence offered a second, all in favor, motion carried 5 – 0.

Supervisor Bruce Nilsen made a motion to accept the Treasurer's Report as presented. Supervisor Tom Kraft offered a second, all in favor, motion carried 5 – 0.

2) Escrow Status

Treasurer Batton reported that all accounts are in a positive status with the exception of the Jason Allen account and that as a result of a recent charge.

Supervisor Bruce Nilsen asked if that applied to the Stonebridge account also. Treasurer Batton noted that she had transferred money from the LOC account that we are holding. Supervisor Nilsen requested that that transaction be reversed and that the account be reported as a negative in the amount actually owed.

3) Markwell Bankruptcy

Discussion on the authority of the Township to recover its unpaid CSTS utility charges from Lance Eric Markwell dba Stonebridge Homes, LLC given his discharge by the United States Bankruptcy Court for the District of Minnesota in his Chapter 7 case. Attorney Ruppe was asked his opinion regarding this issue. Attorney Ruppe stated that he believes that *In re Sheldahl, Inc.*, 298 B.R. 874, (Bankr. D. Minn. 2003) applies in this matter. In that case the bankruptcy panel upheld a city's claim for payment of unpaid utility charges against a debtor under a statutory lien theory. Attorney Ruppe has reviewed our CSTS ordinance and it also contains the statutory lien requirements relied on by the court in the Sheldahl case. Therefore, Attorney Ruppe has advised the Town Board to proceed with certifying the unpaid utility bills to the County and to please notify him if anyone objects to the certification.

4) PERA Program

Treasurer Batton noted that under certain conditions, if any members of the Board wish to participate in this program, a resolution by the Board would be required.

The Board tabled continued discussion on this issue until the next meeting.

Other Business

1) Discuss Meeting Format

Supervisor Bruce Nilsen presented a proposed meeting format with some suggestions to improve the efficiency of the meetings.

Resident Bill Jennings suggested that a time limit be established for individual presentations during the Open Forum portion of the meeting and that a total time limit for this segment be established.

Chairman Leroy Schommer suggested that each Supervisor review Supervisor Nilsen's proposal and bring back further suggestions to the next meeting.

2) Status of New Website

Supervisor Brent Lawrence reported that the basic website is now complete and operational. The address for this site is www.creditriver-mn.gov.

Supervisor Bruce Nilsen asked if there was a way that we could finalize the issue of linking the original website that Clerk Jerry Maas has done in the past to the new website.

Clerk Maas indicated that it has always been his intention to transfer legal ownership of this domain name to the Township at such a time that he would no longer be offering this site as a service to the Township.

Supervisor Nilsen asked if Clerk Maas would be willing to transfer that ownership at this time. Clerk Maas responded that he would be completely agreeable to this.

Supervisor Nilsen made a motion to pay Clerk Maas \$50 for the rights to this domain name. Supervisor Tom Kraft offered a second, all in favor, motion carried 5- 0.

3) Discuss Snowplowing for 2008-09

Chairman Leroy Schommer noted that in past years we have waited too long to get the planning process started for the annual snow plowing operation.

He noted that last year we compiled a large list of potential bidders for this task and suggested that Engineer Shane Nelson review those files and be prepared to discuss at the next meeting.

Supervisor Al Aspengren noted that he had discussions with the County Highway Department and it was his understanding that they might be interested in also submitting a bid.

Chairman Schommer indicated that if they would be interested, we would be glad to accept their bid.

4) Discuss Response to Dakota County / Savage on Comp Plan Reviews

Supervisor Tom Kraft noted that we have received additional requests from Dakota County and the City of Savage to review their corresponding Comprehensive Plans.

He suggested that since we have asked the Citizens Advisory Group to review the Scott County Plan, that we also give them these two plans to review.

5) Discuss Sediment / Erosion Control Plans

Supervisor Tom Kraft noted that he has discussed this issue with Scott County and that they would have additional information forthcoming on how they expect to be involved in providing this service.

6) Liberty Creek Development Review Team (DRT) Meeting

It was noted that a DRT meeting is scheduled for this project on June 18th. Supervisor Bruce Nilsen and Supervisor Al Aspengren will attend.

In view of the fact that this is a DRT meeting on the same parcel of land, the Board asked Clerk Maas to contact the Developer and inform him that the Board will be charging his escrow for costs associated with attending this meeting.

7) Stoneridge 2 Project

We have been notified that John Mesenbrink is requesting that the Board review and approve his request for easement vacations associated with this project.

Engineer Shane Nelson noted that we do not have an established escrow account to cover the engineering and legal costs associated with completing this task.

The Board asked Clerk Maas to contact the developer and request \$2000 for the escrow account.

Review and Pay Bills

The Town Board approved and paid the following claims:

6/10/2008	4411	Couri MacArthur & Ruppe	April / May Legal Bills	\$	6,251.25
6/16/2008	4412	M and M Construction	NPDES Refund	\$	860.00
6/16/2008	4413	CLB Homebuilders	NPDES Refund	\$	1,450.00
6/16/2008	4414	Stephanie Robinson Park	NPDES Refund	\$	1,910.00
6/16/2008	4415	Prior Lake Blacktop	Emergency Road Repairs	\$	27,528.00
6/16/2008	4416	Integra Telecom	Phone Services	\$	343.11
6/16/2008	4417	ECM Publishing	Legal Advertising-Lakeville	\$	700.00
6/16/2008	4418	Southwest Suburban Publishing	Legal Advertising-Prior Lake	\$	677.44
6/16/2008	4419	Scott County Treasurer	Road Sweeping	\$	2,482.03
6/16/2008	4420	City of Prior Lake	2nd Half Fire Contract	\$	88,713.50
6/16/2008	4421	Dennis Karow	Mowing Weed Ordinance Compl	\$	319.50
6/16/2008	4422	Scott Soil & Water	NPDES Inspections - May	\$	1,370.00
6/16/2008	4423	H and H Landscape	Broom Ditches	\$	700.00
6/16/2008	4424	Void		\$	-
6/16/2008	4425	Dustcoating Inc	Dust Treatment	\$	16,328.16
6/16/2008	4426	City of Lakeville	Judicial Road Maint. 2007	\$	6,925.09
6/16/2008	4427	NW Consultants	May Plan / Zone	\$	302.90
6/16/2008	4428	Business Forms & Accounting	Postcards for CSTS	\$	157.41
6/16/2008	4429	One Call Concepts	General Locate Services	\$	20.30
6/16/2008	4430	WebCetera Designs	Web Design	\$	450.00
6/16/2008	4431	Franz Homes	Access Refund	\$	900.00
6/16/2008	4432	C * R Lawn & Garden	May Lawn Care	\$	981.75

Adjourn

There being no further business before the Town Board, Supervisor Bruce Nilsen made a motion to adjourn, Supervisor Al Aspengren offered a second, all in favor, motion carried 5 - 0. The meeting adjourned at 12:14 am.

Submitted By: (s/) Jerald R. Maas
Township Clerk
Credit River Township

Approved By: (s/) Leroy Schommer
Chairman Board of Supervisors
Credit River Township